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October 5, 2005

Ms. Rachael Falsetti
Caltrans, Division of Programming MS 82
Office of Federal Transportation Management Program
PO Box 942874
Sacramento, CA 94274-0001

Attention: Ms. Penny Gray

Subject: Amendment #13 (Formal Amendment) to the FY 2004/05 through 2009/10 Council of Fresno County Governments FTIP

Dear Ms. Gray:

On September 29, 2005, the Council of Fresno County Governments Policy Board formally adopted Amendment #13 (Formal Amendment) to the *FY 2004/05 through 2009/10 Federal Transportation Improvement Program* (FTIP). Below are the specified changes to the FTIP:

Caltrans, CTIPS ID 203-0000-0278: Incorporation of \$714,000 total dollars into the Hazard Elimination Safety Program in FFY 2005/06. The total dollar amount of \$338,000 will go to the City of Fresno for work located at the intersection of Blackstone Avenue and Dayton Avenue. The total dollar amount of \$376,000 will go to the County of Fresno for work located at the intersection of Highland Avenue (State Route 43) and Conejo Avenue.

FCRTA, CTIPS ID 203-0000-0192: Incorporation of \$3,286,700 total dollars into the Federal Transit Administration Section 5311 Program for FFY 2005/06. This project (FRE001702) provides funding for the operation, maintenance, and administration of FCRTA.

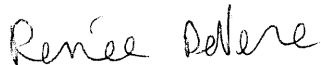
The projects included in this amendment were determined to be exempt from the requirement that a conformity determination or regional emissions analysis be performed per 40 CFR 93.126, 93.127, or 93.128; because the projects are exempt no further conformity determination is required. The TIP as amended meets all applicable transportation planning requirements per 23 CFR Part 450 and does not interfere with the timely implementation of any approved TCMs.

Attached is a copy of the Board's Resolution and Formal Amendment summary for your review and approval. Expenditure and revenue summary sheets and a copy of the annotated staff report have been included for your reference.

We have updated the California Transportation Improvement Program System (CTIPS) to reflect this amendment and have enclosed the appropriate sheets as noted above. If you should have any questions or comments, please feel free to contact myself or Les Beshears at (559) 233-4148. Thank you for your cooperation.

Member Agencies: The cities of Clovis, Coalinga, Firebaugh, Fowler, Fresno, Huron, Kerman, Kingsburg, Mendota, Orange Cove, Parlier, Reedley, San Joaquin, Sanger, Selma & Fresno County

Sincerely,



RENEE DEVERE, Planning Coordinator
Council of Fresno County Governments

Attachments (4 Copies to Caltrans, Division of Programming)

cc (electronic):

Dennis Wade, California Air Resources Board

Tom Jordan, SJVUAPCD

Leigh Levine, Federal Highway Administration

Bob O'Loughlin, Federal Highway Administration

Paul Page, Federal Transit Administration

Karina O'Connor, Environmental Protection Agency

Jeff Webster, FCRTA

Scott Mozier, City of Fresno

D. Alan McCuen, Caltrans District 06

Mark Birnbaum, Caltrans District 06

Steve Curti, Caltrans District 06

Marvin Johnson, Caltrans District 06

Executive Directors, Valley COGs

Janet Dailey, County of Fresno

Bob Madewell, City of Fresno

Federal Transit Administration Section 5311 Program

Route Postmile PIN Dist-EA Fund AQ Lead	Description	Total Escalated Cost	Status	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)					Change Description Project Comments Funding Summary (Current & Prior Years)	
						Triennial Element						
						04/05	05/06	06/07	07/08	08/09		09/10
FRE021701 5311/AGENCY 2.01 Fresno County Rural Transit	Programs FY 2004/05 FTA Section 5311 Apportionment			PE							Cost/Scope/Sch. Change	
				RW	4,408,600	3,178,400	3,286,700				***** Version 6 - 08/24/2005 ***** ***** Version 5 - 06/18/2004 ***** ***** Version 4 - 07/02/2003 ***** ***** Version 3 - 06/13/2002 *****	
				Const								
	\$ 10,873,700										Prior 3,877,500 531,100	
	FTIP Amend 13.00	103000000192		Total	4,408,600	3,178,400	3,286,700				Current 5,583,700 881,400	

Hazard Elimination Safety Program

Route Postmile PIN Dist-EA Fund AQ Lead	Description	Phase	Prior Years	Program Schedule (Construction costs escalated per Caltrans percentage)					Change Description Project Comments Funding Summary (Current & Prior Years)	
				Triennial Element						
				04/05	05/06	06/07	07/08	08/09		09/10
FRE040401 STPG-L/AGENC' 1.06 Caltrans	Total Escalated Cost	Status	PE RW Const	645,200	714,000				Cost/Scope/Sch. Change ***** Version 2 - 08/29/2005 ***** ***** Version 1 - 06/16/2004 *****	
		\$ 1,359,200								Prior Current

BEFORE THE
COUNCIL OF FRESNO COUNTY GOVERNMENTS
RESOLUTION NO. 2005-42

In the Matter of:)
)
FEDERAL TRANSPORTATION)
IMPROVEMENT PROGRAM)
2004-05 - 2009-10)
_____)

RESOLUTION AMENDING THE
2004-05 FTIP, AMENDMENT #13
(FORMAL AMENDMENT)
AMENDS HES and 5311

WHEREAS, the Council of Fresno County Governments (COFCG) is the designated Regional Transportation Planning Agency (RTPA) and the designated Metropolitan Planning Organization (MPO) for the Fresno County Region; and

WHEREAS, the **2004-05 through 2009-10 Federal Transportation Improvement Program** has been prepared to comply with Federal and State requirements for local projects and is consistent with the Regional Transportation Plan; and

WHEREAS, this Amendment (1) Programs new funding into the Hazard Elimination Safety Program (HES). (2) Programs new funding into the Federal Transit Administration Section 5311 Program (5311). (3). Updates Appendices H and I to incorporate new projects and changes to existing projects.

WHEREAS, the Federal Highway Administration has provided guidance that projects submitted in the TIP be demonstrated as reasonable requests when compared to available funding and we can affirm that funding is available; and

WHEREAS, the COFCG process for TIP project selection is currently serving as the MPO's formal Project Selection Process as required under TEA 21 and is consistent with the outlined guidance; and

WHEREAS, this Amendment has been through a public participation process by being circulated and reviewed by the Council of Fresno County Governments' member agencies representing their technical and management staffs; representatives of other governmental agencies, including State and Federal; representatives of special interest groups; representatives of the private business sector; and residents of Fresno County; and

WHEREAS, the project contained in this amendment does not require a re-determination of the air quality conformity analysis.

NOW THEREFORE BE IT RESOLVED, that the **Council of Fresno County Governments hereby amends the 2004-05 through 2009-10 Federal Transportation Improvement Program reflecting the projects shown in the attached exhibit.**

THE FOREGOING RESOLUTION was passed and adopted by the Council of Fresno County Governments this 29th day of September, 2005.

AYES: Clovis, Coalinga, Firebaugh, Fowler, Huron, Kerman, Mendota, Orange Cove, Parlier, Reedley,

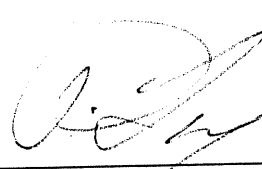
NOES: San Joaquin, Sanger, Selma & Fresno County
None

ABSTAIN: None

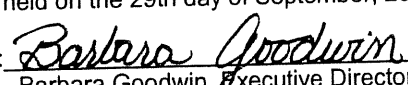
ABSENT: Fresno and Kingsburg

ATTEST:

Signed:

 for
Trinidad M. Rodriguez, Chairman
Dennis Lujan, Vice Chairman for

I hereby certify that the foregoing is a true copy of a resolution of the Council of Fresno County Governments duly adopted at a regular meeting thereof held on the 29th day of September, 2005.

Signed: 
Barbara Goodwin, Executive Director

FEDERAL TIP REVENUE SOURCES

AVAILABLE REVENUES BY PROGRAM SOURCE		(\$ shown are in thousands)						TOTAL
		Triennial Element						
	04-05	05-06	06-07	07-08	08-09	09-10		
Bridge Replacement (Federal)	4,092.0	980.0	409.0	16,802.0			22,283.0	
CA 217 - Section 378 (Federal)				8,800.0			8,800.0	
Congestion Mitigation Air Quality (Federal)	10,319.0	9,456.0	9,645.0	9,838.0	10,025.0		49,283.0	
Note: 2004-05 through 2009-010 fund estimates are projected.								
Federal Lands Program (Federal)	6,450.0						6,450.0	
Recreational Trails (Federal)	0.0							
Regional Surface Transportation Program (Federal)	8,342.0	8,509.0	8,679.0	8,853.0	9,021.0		43,404.0	
Note: 2004-05 through 2009-010 fund estimates are projected.								
Surface Transportation - Emergency Repair (Federal)	40.0	40.0	40.0				120.0	
Surface Transportation - Hazard Elimination (Federal)	788.7	714.0					1,502.7	
Surface Transportation - 130 R/R Grade Crossing (Federal)	1,715.0	1,013.0					2,728.0	
Note: 2004-05 through 2009-010 fund estimates are projected.								
FTA Section 5307 (Federal)	10,504.5	11,198.7	9,976.3	10,695.7			42,375.2	
FTA Section 5309 (Federal)	1,815.1							
FTA Section 5310 (Federal)	0.0							
FTA Section 5311 (Federal)	422.4	3,286.7					3,709.1	
Federal SubTotal	44,488.7	35,197.4	28,749.3	54,988.7	19,046.0		180,655.0	
Emergency Repair Program (State Program)	10.0	10.0	10.0				30.0	
Highway Operation & Protection (State Program)	6,035.0	4,269.0		5,263.0			15,567.0	
Minor Programs (State Program)	841.0						841.0	
STIP - Regional Choice (State Program)	1,863.0	7,610.0	6,425.0				15,898.0	
STIP - Regional TEA (State Program)	2,391.0	1,276.0	1,042.0	1,587.0	1,354.0		7,650.0	
STIP - Interregional Program (State Program)	0.0	54,422.0					54,422.0	
STIP - Interregional TEA (State Program)	10.0	1,867.0	30.0				1,907.0	
Regional TEA (STPE-L)	882.2							
Other State Match (State Program)	1,386.0	721.6					2,107.6	
Note: Many programs noted as "State Prg." have federal dollars mixed with state dollars (See CTIPS)								
State SubTotal	13,418.2	70,175.6	7,507.0	6,850.0	1,354.0		98,422.6	
Other Locally Committed Revenues (Varied Local)	13,556.4	4,488.6	3,170.6	2,673.9			23,889.5	
Measure "C" Program (Local Sales Tax)	21,265.0	22,263.0	74,546.0				118,074.0	
Local SubTotal	34,821.4	26,751.6	77,716.6	2,673.9			141,963.5	
TOTAL REVENUES	92,728.3	132,124.6	113,972.9	64,512.6	20,400.0		421,041.1	

FEDERAL TIP EXPENDITURES

FUNDS PROGRAMMED (EXPENDITURES)		(\$ shown are in thousands)							TOTAL
		Triennial Element							
		04-05	05-06	06-07	07-08	08-09	09-10		
Bridge Replacement (Federal)	4,092.0	980.0	409.0	16,802.0			22,283.0		
Congestion Mitigation Air Quality (Federal)	10,319.0	9,456.0	9,645.0	6,817.3			36,237.3		
Federal Lands Program (Federal)	6,450.0						6,450.0		
Recreation Trails (Federal)	0.0								
Regional Surface Transportation Program (Federal)	8,342.0	8,509.0	8,675.7				25,526.7		
Surface Transportation - Emergency Repair (Federal)	40.0	40.0	40.0				120.0		
Surface Transportation - Hazard Elimination (Federal)	788.7	714.0					1,502.7		
Surface Transportation - 130 R/R Grade Crossing (Federal)	1,715.0	1,013.0					2,728.0		
FTA Section 5307 (Federal)	10,504.5	11,198.7	9,976.3	10,695.7			42,375.2		
FTA Section 5309 (Federal)	1,815.1								
FTA Section 5310 (Federal)	0.0								
FTA Section 5311 (Federal)	422.4	3,286.7					3,709.1		
Federal SubTotal	44,488.7	35,197.4	28,746.0	34,315.0			140,932.0		
Emergency Repair Program (State Program)	10.0	10.0	10.0				30.0		
Highway Operation & Protection (State Program)	6,035.0	4,269.0		14,063.0			24,367.0		
Minor Programs (State Program)	841.0						841.0		
STIP - Regional Choice (State Program)	114.0	5,836.0	1,615.0	115.0	404.0		8,084.0		
STIP - Regional TEA (State Program)		1,945.4	2,163.3				4,108.7		
STIP - Interregional Program (State Program)	0.0	1,500.0		9,923.0	1,158.0		12,581.0		
STIP - Interregional TEA (State Program)	10.0	1,867.0	30.0				1,907.0		
Regional TEA (STPE-L)	882.2								
Other State Match (State Program)	1,386.0	721.6					2,107.6		
Note: Many programs noted as "State Prg." have federal dollars mixed with state dollars (See CTIPS)									
State SubTotal	9,278.2	16,149.0	3,818.3	24,101.0	1,562.0		54,026.3		
Other Locally Committed Revenues (Varied Local)	13,556.4	4,488.6	3,170.6	2,673.9			23,889.5		
Measure "C" Program (Local Sales Tax)	21,265.0	22,263.0	74,546.0				118,074.0		
Local SubTotal	34,821.4	26,751.6	77,716.6	2,673.9			141,963.5		
TOTAL PROGRAMMED	88,588.3	78,098.0	110,280.9	61,089.9	1,562.0		336,921.8		

Action: Information/discussion item. Direction may be provided at the discretion of the Board.

IV. TRANSPORTATION ACTION / DISCUSSION ITEMS

A. PUBLIC HEARING: 2004-05 Federal Transportation Improvement Program Amendment, Amendment #13, (Formal Amendment), Resolution 2005-42

Summary: Federal Transportation Improvement Program Amendment #13 consists of amendment requests by Fresno County Rural Transportation Agency (FCRTA) and Caltrans to modify the Federal Transit Administration Section 5311 Program and the Hazard Elimination Safety Program. The specific amendment requests are as follows:

1. FCRTA has requested to incorporate \$3,286,700 total dollars into the Federal Transit Administration Section 5311 Program for Federal FY 2005-06. This project (FRE001702) provides funding for the operation, maintenance, and administration of FCRTA.
2. Caltrans has requested that all projects related to the Hazard Elimination Safety Program be amended into the Federal Transportation Improvement Program in Federal FY 2005-06.
 - The City of Fresno is receiving \$304,200 in federal funds for work located at the intersection of Blackstone Avenue and Dayton Avenue.
 - The County of Fresno is receiving \$338,400 in federal funds for work located at the intersection of Highland Avenue (State Route 43) and Conejo Avenue.
[DEVERE]

Action: Staff, TTC and PAC recommend approval of Formal Amendment No. 13 by approving Resolution 2005-42.

B. California Regional Blueprint Planning Program, Resolution 2005-40

Summary: Applications for the California Regional Blueprint Planning Program are due on September 30th. These funds are only available to Metropolitan Planning Organizations (MPOs) like our Fresno COG. This program will provide funding for the voluntary preparation of Regional Blueprints and provides an exceptional opportunity to develop a vision for the future, one that will include growth principles and scenario planning tools for both the local and regional levels.

While the Blueprint is intended to help California's regions plan for future growth and quality of life through the integration of transportation, housing, land use, economic development and environmental protection, it is not meant to supersede local jurisdictions' land use authority. Local agencies would determine how their jurisdiction would accommodate the regional vision. The San Joaquin Valley Regional Blueprint would be a visualized representation of the goals expressed in documents such as *A Landscape of Choice* and the individual *Regional Transportation Plans*. However the San Joaquin Valley Regional Blueprint effort would allow an articulation and graphic representation of a Valley Vision.

We have been working with the Valley COGs and with the Great Valley Center to collaborate on the preparation of a San Joaquin Valley Regional Blueprint. Merced County Association of Governments (MCAG) is taking the lead to coordinate the project. The draft proposal, which will be circulated at each of the Valley COGs' September meetings, is included in your package. The accompanying board resolution is also included as well as a request for letters of support (with a sample letter). The signed resolution and letters of support must be submitted to MCAG by September 26th for inclusion with the Valleywide proposal. An agenda item will suffice for

**STATE OF CALIFORNIA FTA SECTION 5311
REGIONAL PROGRAM OF PROJECTS (POP) – FISCAL YEAR 2005/2006 – GRANT X024**

COUNTY/ REGION: Fresno County

CARRYOVER: \$ 18,303	(+)
05/06 APPORTIONMENT: \$440,698	(=)
TOTAL FUNDS AVAILABLE: \$459,001	

From 5311 County/Regional Apportionment:

NOTE: Projects that have been programmed (listed in a grant and approved) should NOT be listed:

OPERATING ASSISTANCE PROJECTS

RECIPIENT	TIME PERIOD	FY	NET PROJECT COST	FEDERAL SHARE
1. Fresno County Rural Transit Agency	July 1, 2005 to June 30, 2006	2005-06	\$ 3,286,695	\$459,001
2. _____	July 1, _____ to June 30, _____		\$ _____	\$ _____

CAPITAL PROJECTS – for vehicle procurement show quantity, vehicle size, passenger capacity & fuel type. Also, note expansion or replacement.

RECIPIENT	PROJECT DESCRIPTION	ESTIMATED COMPLETION DATE	NET PROJECT COST	FEDERAL SHARE
1. _____			\$ _____	\$ _____
2. _____			\$ _____	\$ _____
3. _____			\$ _____	\$ _____

5311 County Regional/Apportionment - Subtotal \$ 3,286,695 \$ 459,001

From OTHER Fund Types (i.e. STP, CMAQ, Federalized STP*):

RECIPIENT	PROJECT DESCRIPTION	FUND TYPE	FTIP PAGE ATTACHED	APPLICATION ATTACHED*	NET PROJECT COST	FEDERAL SHARE
1. _____					\$ _____	\$ _____
2. _____					\$ _____	\$ _____
3. _____					\$ _____	\$ _____
4. _____					\$ _____	\$ _____
3. _____					\$ _____	\$ _____
5. _____					\$ _____	\$ _____

* ADDITIONAL INFORMATION FOR FEDERALIZED STIP PROJECTS MUST BE PROVIDED: 1) CTC ACTION TYPE AND 2) ESTIMATED CTC ACTION DATE

OTHER FUND TYPE - Subtotal \$ 0 \$ 0

TOTAL PROGRAMMED \$ 3,286,695 \$ 459,001